

F-7783

**FOREIGN**  
**Evidence of Incorporation**  
*of the*

Childress Royalty Company,

of Delaware -

Location in Missouri

Joplin

Capital Stock

2500 shares of No Par Value stock

Capital in Missouri

35 shares or \$6 860 54

Term Ending

perpetual -

FILED  
JAN 3 - 1937  
CRITICAL  
FILED

Secretary of S.

NOTE: PRINTING & BINDER EFFERSON CITY MO X20713



40115806

Stamp: State of Missouri, ID #, Date, Other, 0736

003550

Telephone 822

Thompson and Roberts  
Attorneys at Law  
718 721 Joplin National Bank Building  
Joplin Missouri

January 5, 1937

Hon Dwight Brown  
Secretary of State  
Jefferson City  
Missouri

Dear Sir

The Childress Royalty Company, a Delaware corporation, desires to qualify for business in the State of Missouri and to receive a permit therefor. We, therefore, enclose herewith the following papers for that purpose

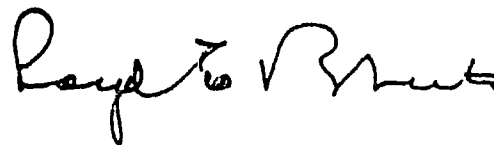
1. Certificate of incorporation of Childress Royalty Company,
2. Affidavit to qualify to do business in Missouri,
3. Affidavit of principal agent in Missouri,
4. Anti-Trust affidavit,
5. Affidavit as to business to be transacted in Missouri,
6. Appointment of resident agent,
7. Draft drawn to the order of the State Treasurer in the amount of \$61.50.

Will you kindly acknowledge receipt of these instruments and draft and if everything is in proper order forward the necessary permits, etc, in order to authorize the company to engage in business in this state.

Very truly yours,

THOMPSON & ROBERTS

By



LER RM

or otherwise dispose of, manufacture, reduce, refine, prepare, distill, transport, distribute, market and otherwise deal in and with petroleum, gas, gasoline, asphaltum, carbon black and the products and by-products thereof and any and all other metals ores, minerals and mineral products and by-products thereof,

CERTIFICATE OF INCORPORATION

OF

CHILDRRESS ROYALTY COMPANY

FIRST. The name of this corporation is  
CHILDRRESS ROYALTY COMPANY.

SECOND: Its principal office in the State of Delaware is  
to be located at 900 Market Street, in the City of Wilmington,  
County of New Castle, and the name and address of its resident  
agent is CORPORATION SERVICE COMPANY, 900 Market Street, Wil-  
mington, Delaware.

THIRD: The nature of the business and the objects and  
purposes proposed to be transacted, promoted and carried on,  
are to do any or all of the things herein mentioned, as fully  
and to the same extent as natural persons might or could do, viz

To acquire, by purchase or otherwise, lease, let, own,  
hold, sell, convey, exploit, develop, equip, maintain, operate  
and otherwise deal in and with lands containing or believed to  
contain petroleum, asphaltum, mineral gases, metals, ores, coal  
and other minerals and mineral substances, to prospect, search  
and explore for petroleum, natural gas, asphaltum, ores, coal,  
metals, minerals and mineral substances, to locate, lease, let,  
control, develop, exploit, equip, buy, sell, maintain and oper-  
ate oil wells, gas wells and mines or rights and interests  
therein,

To purchase or otherwise acquire, produce, own, use, sell,  
or otherwise dispose of, manufacture, reduce, refine, prepare,  
distill, transport, distribute, market and otherwise deal in  
and with petroleum, gas, gasoline, asphaltum, carbon black and  
the products and by-products thereof and any and all other met-  
als and mineral products and by-products thereof,

To acquire, by purchase or otherwise, construct, lease, let, own, hold, sell, mortgage, convey, equip, maintain, operate and otherwise deal in and with pipe lines, cars, vessels, tanks, tramways, refineries, reduction plants, filling and service stations and any and all other conveyances, machinery, appliances and apparatus for producing, storing, transporting, distributing, marketing, manufacturing, distilling, refining, reducing, preparing or otherwise dealing in and with petroleum, gas, gasoline, asphaltum, and any and all other metals, ores, minerals, the products and by-products thereof and mineral substances products and by-products thereof.

To mine, mill, stamp, crush, concentrate, sell, hold, use, import, export, distribute, market or otherwise deal in and with ores, metals, minerals and mineral substances of all kinds

To acquire by purchase or otherwise, lease, let, own, hold, patent, sell, convey, mortgage, develop, equip, maintain, operate and otherwise deal in and with mining grounds, claims, or lodes, mining and mineral rights, concessions, grants or any interest therein and lands containing or believed to contain ores, metals, minerals and mineral substances of all kinds, to prospect, search and explore for ores, metals, minerals and mineral substances of all kinds, to locate, lease, let, control, develop, equip, maintain and operate mining claims, grounds or lodes in the United States or territories thereof or any foreign countries, to acquire by purchase or otherwise mining and mineral rights or interests therein, to mine, quarry, work and develop mining grounds, claims or lodes, mining and mineral rights.

To acquire by purchase or otherwise, construct, lease, let, own, mortgage, hold, sell, convey, equip, maintain, operate and otherwise deal in and with mines, buildings, plants, works, shops, smelters, refineries, factories, furnaces, car

To purchase or otherwise acquire, hold, use, sell, or in any manner dispose of and to grant licenses or other rights therein and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade-names, rights and licenses secured under letters patent, copyrights or otherwise.

To enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, state, territory or government.

To draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments.

To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise

To purchase, hold, and re-issue the shares of its capital stock.

To carry on any or all of its operations and business and to promote its objects within the State of Delaware or elsewhere, without restrictions as to place or amount.

To carry on any other business in connection therewith.

To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees or otherwise, alone or in company with others.

FOURTH: The total authorized capital stock of this corporation is Two Thousand Five Hundred (2,500) shares which shall be without nominal or par value.

Without action by or consent of the stockholders, the board of directors may issue the stock without par value or any part thereof from time to time for such consideration as may be fixed from time to time by said board, and any and all such shares so

roads, ways, tramways, bridges, reservoirs, water-ways, wharves, piers, docks, bulkheads, equipment and diversified industries, with engines, machinery, appliances, tools and implements of every character and description, necessary, proper or convenient in the management and operation thereof.

To acquire by purchase, or otherwise, and to sell and deal and trade in oil and gas and other mineral royalties and rights and title to royalties in oil and gas and other mineral lands

To purchase, take, own, hold, deal in, mortgage or otherwise lien and to lease, sell, exchange, transfer or in any manner whatever dispose of real property, situated within or without the State of Delaware.

To manufacture, purchase or otherwise acquire and to hold, own, mortgage, pledge, sell, transfer or in any manner dispose of, and to deal and trade in goods, wares, merchandise and personal property of any and every class and description and wherever situated.

To acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities, of any person, firm, association or corporation, to pay for the same in cash, the stock of this company, bonds or otherwise, to hold or in any manner to dispose of the whole or any part of the property so purchased, to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To guarantee, purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds or other evidences of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do

issued, when the consideration therefor, fixed by the board of directors, has been fully paid or delivered, shall be full paid stock and not liable to any further call or assessment thereon.

The number of shares with which it will commence business is ten (10) shares.

FIFTH: The name and place of residence of each of the original subscribers to the capital stock and the number of shares subscribed for by each are as follows.

NAME	RESIDENCE	NUMBER OF SHARES
S. L. Mackey	Wilmington, Delaware	4
J. Skrivan	Wilmington, Delaware	3
H. Kennedy	Wilmington, Delaware	3

SIXTH: This corporation is to have perpetual existence

SEVENTH. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever

EIGHTH. In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the board of directors is expressly authorized:-

To make and alter the by-laws,

To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation,

If the by-laws so provide or by resolution passed by majority of the whole board, to designate two or more of their number to constitute an executive committee, which committee shall for the time being, as provided in said resolution or in the by-laws of this corporation, have and exercise any or all of the powers of the board of directors in the management of the business and affairs of this corporation and have power to authorize the seal of this corporation to be affixed to all papers which may require it,

From time to time to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of this corporation, or any of them other than the stock ledger shall be open to the inspection of the stockholders; and no stockholder shall have any right to inspect any account or book or document of the corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

If the by-laws so provide, the stockholders and directors shall have power to hold their meetings, to have an office or offices and to keep the books of this corporation (subject to the provisions of the statute) outside of the State of Delaware at such places as may from time to time be designated by them.

This corporation may in its by-laws confer powers additional to the foregoing upon the directors, in addition to the powers and authorities expressly conferred upon them by law

The objects specified herein shall, except where otherwise expressed, be in no way limited nor restricted by reference to or inference from the terms of any other clause or paragraph of this certificate of incorporation. The objects, purposes and powers specified in each of the clauses or paragraphs in this certificate of incorporation shall be regarded as independent objects, purposes and powers.

The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this corporation by the laws of the State of Delaware

This corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by law and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.



WE, THE UNDERSIGNED, being all of the original subscribers to the capital stock, for the purpose of forming a corporation, in pursuance of an Act of the Legislature of the State of Delaware, entitled "AN ACT PROVIDING A GENERAL CORPORATION LAW", (approved March 10, 1899) and the acts amendatory thereof and supplemental thereto, do make and file this certificate of incorporation hereby declaring and certifying that the facts herein stated are true and do respectively agree to take for such consideration as may be fixed by the board of directors, the number of shares of stock hereinbefore set forth, waiving all requirements of the statutes of the State of Delaware relating to notice of assessments on the stock hereby subscribed, and accordingly hereunto have set our respective hands and seals this fifth day of February, A. D. 1929.

In the presence of

John W. Gailey

S. L. Mackey (SEAL)

J. Skrivan (SEAL)

H. Kennedy (SEAL)

STATE OF DELAWARE }  
COUNTY OF NEW CASTLE } SS:

BE IT REMEMBERED, that on this fifth day of February, A. D.  
1929, personally appeared before me, the subscriber, a notary  
public for the State of Delaware,

S L. Mackey

J. Skrivan

H. Kennedy

parties to the foregoing certificate of incorporation, known  
to me personally to be such and severally acknowledged that  
they signed, sealed and delivered the same as their several  
voluntary act and deed and that the facts therein stated were  
truly set forth.

GIVEN under my hand and seal of office the day and year  
aforesaid.

JOHN W. GAILEY,  
NOTARY PUBLIC  
APPOINTED  
JAN. 17, 1929  
TERM OF OFFICE  
2 YEARS.  
STATE OF DELAWARE

John W Gailey  
Notary Public

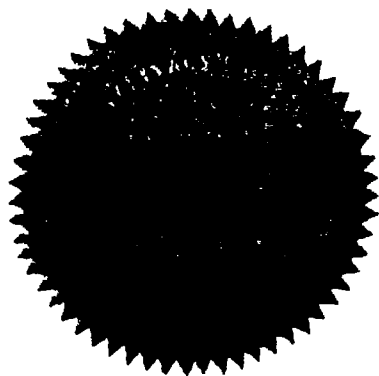
# State of Delaware



## Office of Secretary of State

*I Walter Dent Smith, Secretary of State of the State of Delaware*  
do hereby certify *that the above and foregoing is a true and correct copy of*  
Certificate of Incorporation of the "CHILDRESS ROYALTY COMPANY",  
as received and filed in this office the fifth day of February,  
A D 1929, at 1 o'clock P M

In Testimony Whereof, I have hereunto set my hand  
and official seal at Dover this first day  
of August in the year of our Lord  
one thousand nine hundred and thirty-six



*Walter Dent Smith*

Secretary of State

# 1989 ANNUAL REGISTRATION REPORT (Business)

READ INSTRUCTION SHEET BEFORE COMPLETING THIS FORM  
FAILURE TO DO SO WILL RESULT IN FORFEITURE

DO NOT CHANGE INFORMATION PRINTED BELOW  
SEE # 4 & # 5 ON INSTRUCTIONS



F00007783

If your fiscal year has  
changed indicate beginning  
month and day \_\_\_\_\_

DUE DATE 03/15/90

F00007783  
CHILDRESS ROYALTY COMPANY

7 GEORGE V CHILDRESS  
405 WEST FIFTH STREET, BOX 66  
JOPLIN MO 64802  
AG 0526987 88 1201  
AG 0313989 0106937 1130

PRINCIPAL PLACE OF BUSINESS  
OR CORPORATE HEADQUARTERS

PC Box 106, Joplin, Mo 64802  
(MAILING ADDRESS) CITY STATE AND ZIP

## INFORMATION MUST BE TYPEWRITTEN OR PRINTED

NAMES AND RESIDENCE ADDRESSES OF OFFICERS  
(YOU MUST LIST AT LEAST A PRESIDENT SECRETARY)

PRIS Raymon D Sharp  
STREET/RT 405 W 5th  
CITY/STATE/ZIP Joplin, MO 64801  
V PRES G V Childress  
STREET/RT 1306 Sheridan Drive  
CITY/STATE/ZIP Joplin, MO 64801  
SEC Y R K Fisher  
STREET/RT 1456 Crestwood  
CITY/STATE/ZIP Joplin, MO 64801  
TREAS R K Fisher  
STREET/RT 1456 Crestwood  
CITY/STATE/ZIP Joplin, MO 64801

NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS  
(YOU MUST LIST AT LEAST ONE DIRECTOR)

NAME Raymon D Sharp  
STREET/RT 405 W 5th  
CITY/STATE/ZIP Joplin, MO 64801  
NAME G V Childress  
STREET/RT 1306 Sheridan Drive  
CITY/STATE/ZIP Joplin, MO 64801  
NAME R K Fisher  
STREET/RT 1456 Crestwood  
CITY/STATE/ZIP Joplin, MO 64801  
NAME Suzanne C Sharp II  
STREET/RT 2403 Indiana  
CITY/STATE/ZIP Joplin, MO 64804

ANY ADDITIONAL OFFICERS OR DIRECTORS SHOULD BE LISTED ON SEPARATE SHEET AND ATTACHED

IS YOUR CORPORATION LIABLE FOR FRANCHISE TAX? YES ☒ NO ☐

A corporation is liable for franchise tax if line 6a or 6b  
on the franchise tax report is more than \$200,000

OFFICER SIGN HERE >>>

(President Vice President Secretary Assistant Secretary Treasurer Assistant Treasurer)

State of Missouri  
County of Jasper

I, Jay Napuech, a duly qualified public do hereby certify that on this 16<sup>th</sup> day  
of Feb 1989, he/she personally appeared before me, G V Childress, a duly qualified notary public,  
and he/she declared that he/she is the Secretary of the above corporation and that the contents of the foregoing document are true and correct.

(Notary Seal)

NOTARY SIGN HERE >>>

My commission expires 11-22-91

REGISTRATION FEE \$40.00 on or before deadline  
PENALTY \$15.00 for each 30 day period after the due date not to exceed \$45.00  
Highest fee for this report is \$85.00 (includes fee, and penalties)

003551

RETURN THIS COPY TO SECRETARY OF STATE

P.O. BOX 1306 JEFFERSON CITY, MO 65102